

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**AUGUST 23, 2005**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**1. MINUTES OF AUGUST 9, 2005 MEETING**

**2. COUNTY ATTORNEY**

- A.**
- B.**
- C.**

**3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4. 10:00 A.M. CORPS OF ENGINEERS – DISCUSSION REGARDING HALL COUNTY PARK (ERIKSEN)**

**5. PUBLIC WORKS**

- A. DISCUSS & TAKE ACTION ON RESOLUTION REGARDING TEMPORARY STOP SIGNS FOR HUSKER HARVEST DAYS**
- B. REQUEST FOR UTILIZATION OF WATER TRUCK DURING HUSKER HARVEST DAYS**
- C.**
- D.**

**6. AUTHORIZE CHAIR TO SIGN SERVICE AGREEMENT WITH HINES & ASSOCIATES FOR HEALTH INSURANCE**

**7. DISCUSS & TAKE ACTION ON APPOINTMENT TO STUHR BOARD (LANCASTER)**

**8. DISCUSS & TAKE ACTION ON AMENDMENT TO MANAGED PHARMACY BENEFIT SERVICES AGREEMENT PRESCRIPTION DRUG CARDS (LANCASTER)**

**9. DISCUSS & TAKE ACTION ON COOPERATIVE REIMBURSEMENT AGREEMENT FOR CHILD SUPPORT SERVICES (LANCASTER)**

**10. DISCUSS & TAKE ACTION ON JUVENILE GRANT MODIFICATION  
(ARNOLD)**

**12. A EXECUTIVE SESSION – PERSONNEL (LANCASTER)  
12B EXECUTIVE SESSION – UNION NEGOTIATIONS (LANCASTER)**

**13. DISCUSSION & ACTION ON APPOINTMENT OF PUBLIC WORKS  
DIRECTOR (LANCASTER)**

**14. BOARD OF EQUALIZATION**

**COUNTY TREASURER EXEMPTION APPLICATIONS-**

**COUNTY ASSESSOR JAN PELLAND- DISCUSS & APPROVE TERRA SCAN  
CONTRACT**

**REQUEST FOR ASSESSMENT INFORMATION (ARNOLD)**

**15. REGIONAL PLANNING -**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR  
CLAIMS AND ACTION ON CLAIM AUDIT**

**23. OFFICE REPORTS – NONE ON FILE  
24. MISCELLANEOUS RECEIPTS  
25. COMMUNICATIONS  
26 COUNTY BOARD MEMBERS REPORTS  
27. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE  
ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV  
CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM &  
FRIDAY AT 9:00 AM**

